

PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chairman*

JOSEPH E. CONNARTON, *Executive Director*

Auditor SUZANNE M. BUMP | KATE FITZPATRICK | ELIZABETH FONTAINE | JOHN B. LANGAN | JAMES M. MACHADO | ROBERT B. MCCARTHY

NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, October 14, 2015 @ 10:30 AM

In accordance with the provisions of Chapter 30A, § 20(b) of the General Laws, notice is hereby given that a Public Employee Retirement Administration Commission Meeting will be held at the **Sturbridge Host Hotel & Conference Center**, 366 Main Street, Abington Room, Sturbridge, MA

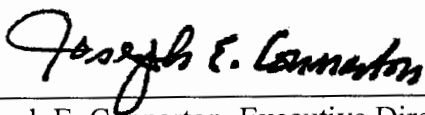
- 10:30 AM Meeting Convenes
Statement regarding the recording of the meeting
Introduction of members & guests
Accept minutes of September 9, 2015 meeting – *Vote*
- 10:45 AM Legal Update, John Parsons, General Counsel/Deputy Director
- 11:00 AM Legislative Update, Michael DeVito, Director of Public Affairs
- 11:15 PM Audit Update, Harry Chadwick, Chief Auditor
- 11:30 AM Compliance Update, Thomas O'Donnell, Compliance Officer
- 11:45 AM Executive Director's Report, Joseph Connarton
Staff Activities
Policy 99-001 - Update
Emerging Issues Forum, September 17, 2015, Worcester, MA
Public Hearings 840 CMR 10.00 and 7.00
Hull Retirement Board – Board Member
Cash Books – Update
Leominster Retirement Board – Remote Participation
Fall River – Post Retirement issues
NCPERS – Code of Conduct Report
MACRS – Update
Strategic Plan Meeting – Bentley College

Next meeting: Wednesday, December 9, 2015 @ 10:30 AM at 5 Middlesex Avenue, Somerville, MA

Any other business to come before the Commission and Motion to Adjourn

I certify that on this date, this Notice was posted as "PERAC Commission Meeting" at www.mass.gov/perac and e-mailed to regs@sec.state.ma.us and Melissa.andrade@state.ma.us

10.8.15
Date


Joseph E. Connarton, Executive Director

If any member of the public wishing to attend this meeting seeking special accommodations in accordance with the Americans with Disabilities Act, please contact Kim Boisvert at 617-666-4446 extension 906 or at keboisvert@per.state.ma.us

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